## STATE OF IDAHO OUTFITTERS AND GUIDES LICENSING BOARD SPECIAL CONFERENCE CALL BOARD MEETING

## **FINAL MINUTES**

**JANUARY 21, 2020** 

(KEY: MSC = MOTION: MADE, SECOND: CARRIED MSF = MOTION: MADE, SECOND: FAILED)

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:30 A.M. ON JANUARY 21, 2020 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), WAYNE HUNSUCKER, LOUISE STARK, GEORGE MCQUISTON, AND ZACH MASON PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN, AND MISTY LAWRENCE AND NATE FISHER WITH THE GOVERNORS OFFICE. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER AND AARON LIEBERMAN WITH THE IOGA.

ROLL CALL - A roll call was taken.

PROPOSED LAWS AND RULES ON ALLOCATED TAGS – Board Attorney Joan Callahan reviewed the most updated statute proposal the IOGA will be taking before the Legislature this session. Ms. Callahan then answered questions from the Board on the language that will be proposed. MSC (MOTION: STARK, SECOND: MASON; AYES – HUNSUCKER, STARK AND MASON; NAYES – MCQUISTON AND BAROWSKY) SUPPORT THE IOGA RECOMMENDED CHANGES TO THE IOGLB STATUTE INCLUDING ANY REVISIONS TO SPELL OUT ACRONYMS NECESSARY FOR STATUTE DEFINITIONS.

Cont. Board Attorney Joan Callahan reviewed and answered questions relative to a temporary rule that will go in conjunction with the statute change, pending the approval by the Legislature. She stated that this rule will be negotiated and promulgated as a final rule by the board at such a time as the proposed statute change is approved. Ms. Callahan informed the board that in the week prior to this meeting, a new Executive Order addressing Board rulemaking was issued by the Governor's office. She said the Zero Based Regulation Executive Order puts a moratorium on rulemaking for the entire year unless a Board meets certain conditions. Ms. Callahan went over different options the Board has, in order to meet these conditions and directives. MSC (MOTION: STARK, SECOND: HUNSUCKER; AYES – HUNSUCKER, STARK, MASON, MCQUISTON AND BAROWSKY; NAYES – NONE) ACCEPT THE LANGUAGE IN THE PROPOSED TEMPORARY RULE BUT NOT ADOPT IT UNTIL SUCH TIME AS THE IOGA'S PROPOSED STATUTE CHANGE IS APPROVED BY THE LEGISLATURE.

**SCHEDULE FUTURE BOARD MEETINGS** – The board set the next board meetings for March 25-26, June 16-17, and August 4-5, 2020.

With no further business to come before the Board, Board Chairman Bob Barowsky adjourned the meeting at 11:19 a.m., Tuesday, January 21, 2020.

Board Meeting Minutes – January 21, 2020

Bob Barowsky

March 25, 2020

BOB BAROWSKY, BOARD CHAIRMAN

Date

ATTEST:

LORI THOMASON, EXECUTIVE DIRECTOR

Date